

**A RESOLUTION APPROVING THE 1998 BUDGET FOR  
THE "DOWNTOWN FORT WAYNE ECONOMIC  
IMPROVEMENT DISTRICT."**

**WHEREAS**, on October 24, 1995, the Common Council of the City of Fort Wayne ("Council") adopted Resolution R-70-95 which established the "Downtown Fort Wayne Economic Improvement District," ("District"); and

**WHEREAS**, Indiana Code 36-7-22-17 requires that the Board of said District submit the 1998 budget for the District to Council for approval on or before November 1, 1997; and

**WHEREAS**, notice of hearing has been provided to all landowners in the District via publication of a Notice of Hearing; and

**WHEREAS**, the 1998 Budget program categories for the District are as follows:

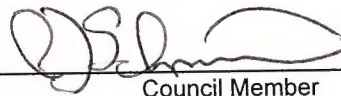
- A) Cleaning and maintenance of alleys, streets, curbs and sidewalks
- B) Security service
- C) Beautification and signage
- D) Consultant services
- E) Office administration
- F) Contingency

**TOTAL BUDGET                      \$150,000.00**

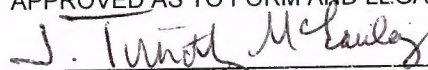
**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA:**

**SECTION 1.** The \$150,000.00 budget for the "Downtown Fort Wayne Economic Improvement District" for 1998 is approved as outlined above.

**SECTION 2.** That this Resolution be in full force and effect from and after its passage and any and all necessary approval by the Mayor.

  
Council Member

APPROVED AS TO FORM AND LEGALITY

  
J. Timothy McCauley, City Attorney

**DIGEST SHEET**

**TITLE OF ORDINANCE** Resolution approving the 1998 budget for the Downtown Fort Wayne Economic Improvement District for \$150,000.00.

**DEPARTMENT REQUESTING ORDINANCE** \_\_\_\_\_

**SYNOPSIS OF ORDINANCE** Approves the 1998 budget for the Downtown Fort Wayne Economic Improvement District in the amount of \$150,000.00.

**EFFECT OF PASSAGE** The budget of the Downtown Fort Wayne Economic Improvement District will be approved.

**EFFECT OF NON-PASSAGE** If the budget is not approved by Council, none of the expenditures proposed will be allowed.

**MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)** One Hundred Fifty Thousand Dollars (\$150,000.00) annual budget to be funded by pro-rata assessments to all owners of real estate in the District.

**ASSIGNED TO COMMITTEE (PRESIDENT)** \_\_\_\_\_

Downtown  
*Fort Wayne*  
Economic Improvement District

**MEMORANDUM**

**TO:** Members of the Common Council of the City of Fort Wayne

**FROM:** Kathy Roudebush, Executive Director, Downtown Fort Wayne Economic Improvement District

**RE:** Downtown Economic Improvement District Budget

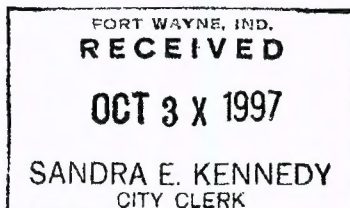
**DATE:** October 31, 1997

Please find attached to this memorandum a copy of a proposed resolution which approves a \$150,000.00 budget for the Downtown Fort Wayne Economic Improvement District. On October 24, 1995, Council approved the establishment of this Downtown Economic Improvement District (a copy of Resolution R-70-95 is attached hereto for reference purposes).

The \$150,000.00 budget provides for funding in the areas established in the 1997 budget: cleaning and maintenance of alleys, curbs and sidewalks; security; beautification and signage; consulting services and a contingency. In addition, with the establishment of an office at the Chamber of Commerce Building and the hiring of a part time executive director, a line item for office administration has been added for clarity in record keeping.

If you have any questions or need additional information, please contact me at 420-3266 or George Huber, President of the Downtown Economic Improvement District Board, at 426-4704.

Enclosures



Read the first time in full and on motion by Delmick,  
and duly adopted, read the second time by title and referred to the Committee on  
Finance, (and the City Plan Commission for recommendation)  
and Public Hearing to be held after due legal notice, at the Common Council Conference  
Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_,  
the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_  
o'clock \_\_\_\_\_ M., E.S.T.

DATED: 11-25-97

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Delmick,  
and duly adopted, placed on its passage. PASSED (COST)  
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BENDER	<u>✓</u>			
CRAWFORD	<u>✓</u>			
EDMONDS	<u>✓</u>			
HALL	<u>✓</u>			
HAYHURST	<u>✓</u>			
HENRY	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			

DATED: 12-9-97

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana,  
as (ANNEXATION) \_\_\_\_\_ (APPROPRIATION) \_\_\_\_\_ (GENERAL) \_\_\_\_\_ (SPECIAL) \_\_\_\_\_  
(ZONING) \_\_\_\_\_ ORDINANCE \_\_\_\_\_ RESOLUTION NO. 9-83-97  
on the 9th day of December, 19 97

Sandra E. Kennedy ATTEST: \_\_\_\_\_ SEAL \_\_\_\_\_  
SANDRA E. KENNEDY, CITY CLERK PRESIDING OFFICER Thomas P. Henry

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the  
10th day of December, 19 97,  
at the hour of 1:30 o'clock P. M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 14th day  
of December, 19 97, at the hour of 1:00  
o'clock P. M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR

BILL NO. R-97-11-05

REPORT OF THE COMMITTEE ON FINANCE

DONALD J. SCHMIDT - JOHN N. CRAWFORD - CO-CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS  
REFERRED AN ~~(ORDINANCE)~~ <sup>XXXXXXXXXX</sup> (RESOLUTION) approving the 1998 budget  
for the "Downtown Fort Wayne Economic Improvement District"

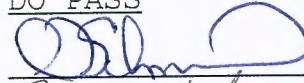
HAVE HAD SAID ~~(ORDINANCE)~~ <sup>XXXXXXXXXX</sup> (RESOLUTION) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
~~(ORDINANCE)~~ <sup>XXXXXXXXXX</sup> (RESOLUTION) \_\_\_\_\_

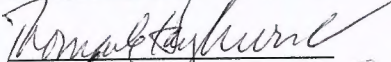
DO PASS

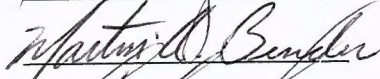
DO NOT PASS

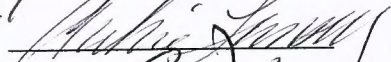
ABSTAIN

NO REC

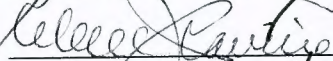


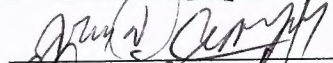


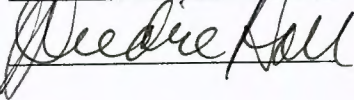








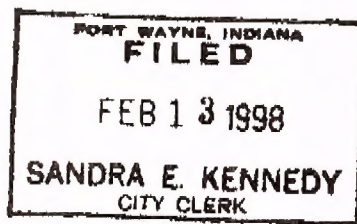






DATED: 12-9-97.

Sandra E. Kennedy  
City Clerk



Downtown  
*Fort Wayne*  
*Economic Improvement District*

**DOWNTOWN ECONOMIC IMPROVEMENT DISTRICT  
ANNUAL REPORT TO FORT WAYNE CITY COUNCIL**

**ACTIVITIES: 7/1/97-12/31/97**

During the last six months of 1997, the Downtown Economic Improvement District received initial funding, hired a part time executive director, obtained office space and commenced operation. A press conference was held announcing the hiring of the executive director, and in September a public forum was held at the downtown Allen County Public Library to obtain input from district property owners and the community at large.

In September and October, the District worked with Street Lighting and Public Works to commence the process of replacing holiday decorations for downtown Fort Wayne. In addition, the executive director served as a committee member of the Botanical Conservatory board responsible for the re-opening of the Conservatory and coordinating the advertising of the pre-Thanksgiving downtown lighting festival.\*

The new holiday decorations, which include banners and new brackets for all downtown lamp posts, were procured by the District for Calhoun Street and Main Street during 1997 and will be purchased for the remaining streets in the District over the next two years.

Subsequent to the holiday lighting, the district has commenced research on the replacement of waste receptacles and for coordinating summer attractions for the downtown area. In addition, welcoming banners (appropriate for year round use) for the lamp posts are being researched. And, volunteer committees have been established for the following areas: Beautification and Visual Improvements; Safety; Special Events; Marketing; and Resource Development.

Finally, the District has undertaken membership in the community oriented partnership program, is working closely with the Baker Street Station committee, has met with Linda Buskirk of the Board of Public Works to discuss our ability to assist and will be asking to meet with members of City Council during the coming months.

\*The District will serve as the entity responsible for advertising and coordinating the pre-Thanksgiving downtown holiday lighting festival for 1998 and beyond.

**EXPENDITURES: 7/1/97-12/31/97****July, 1997**

<b>Executive Director fees</b>	<b>\$ 2,000.00</b>
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**August, 1997**

<b>Office rent</b>	<b>\$ 275.00</b>
<b>Executive Director fees</b>	<b>\$ 2,000.00</b>

**September, 1997**

<b>Office rent</b>	<b>\$ 275.00</b>
<b>Executive Director fees</b>	<b>\$ 2,000.00</b>
<b>Lincoln Museum--press conference rental fee</b>	<b>\$ 180.00</b>

**October, 1997**

<b>Office rent</b>	<b>\$ 275.00</b>
<b>Executive Director fees</b>	<b>\$ 2,000.00</b>
<b>Fort Wayne Redevelopment Commission (consult.)</b>	<b>\$ 5,000.00</b>
<b>GTE North</b>	<b>\$ 313.01</b>

**November, 1997**

<b>Office rent</b>	<b>\$ 275.00</b>
<b>Executive Director fees</b>	<b>\$ 2,000.00</b>
<b>Kalamazoo Banner Works</b>	<b>\$19,058.00</b>

**December, 1997**

<b>Office rent</b>	<b>\$ 275.00</b>
<b>Executive Director fees</b>	<b>\$ 2,000.00</b>

<b>TOTAL EXPENDITURES (7/97-12/97)</b>	<b>\$37,926.01</b>
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## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ROOM 122 • FORT WAYNE, INDIANA 46802 • 219-427-1221 • FAX 219-427-1371

SANDRA E. KENNEDY, CITY CLERK

November 26, 1997

Ms. Connie Lambert  
Fort Wayne Newspapers, Inc.  
600 West Main Street  
Fort Wayne, IN 46802

Dear Ms. Lambert:

Please give the attached full coverage on the date of November 29, 1997, in both the News Sentinel and Journal Gazette.

RE: Legal Notice for Common Council  
of Fort Wayne, Indiana

Bill No. R-97-11-05)  
Downtown Fort Wayne Economic  
Improvement District

Please send us 3 copies of the Publisher's Affidavit from both newspapers.

Thank you.

Sincerely yours,

Sandra E. Kennedy  
City Clerk

SEK/ne  
ENCL: 1

NOTICE OF A PUBLIC HEARING

FORT WAYNE COMMON COUNCIL

(BILL NO. R-97-11-05)

NOTICE IS HEREBY GIVEN THAT THE FORT WAYNE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, WILL CONDUCT A PUBLIC HEARING ON TUESDAY, DECEMBER 9, 1997, AT 5:30 P.M., (EST) IN THE COMMON COUNCIL CONFERENCE ROOM 128, CITY-COUNTY BUILDING, ONE MAIN STREET, FORT WAYNE, INDIANA, PURSUANT TO A RESOLUTION THAT WAS FILED WITH THE CITY CLERK ON OCTOBER 31, 1997, PETITIONING THE COMMON COUNCIL OF THE CITY OF FORT WAYNE TO APPROVE THE 1998 BUDGET OF \$150,000.00 FOR THE DOWNTOWN FORT WAYNE ECONOMIC IMPROVEMENT DISTRICT.

A MAP OF THE BOUNDARIES OF THE "DOWNTOWN FORT WAYNE ECONOMIC IMPROVEMENT DISTRICT" MAY BE REVIEWED IN THE OFFICE OF THE CITY CLERK, ROOM 122, 1ST FLOOR, CITY-COUNTY BUILDING OR THE OFFICE OF THE DOWNTOWN FORT WAYNE ECONOMIC IMPROVEMENT DISTRICT, 826 EWING, 1ST FLOOR, FORT WAYNE.

ALL OWNERS OF REAL PROPERTY WITHIN THE BOUNDARIES OF THE DISTRICT AND ALL INTERESTED CITIZENS OF FORT WAYNE HAVE A RIGHT TO APPEAR AND BE HEARD DURING SAID HEARING.

"REASONABLE ACCOMMODATIONS FOR PERSONS WITH A KNOWN DISABLING CONDITION WILL BE CONSIDERED IN ACCORDANCE WITH THE STATE AND FEDERAL LAW. ANY PERSON NEEDING "REASONABLE ACCOMMODATION" SHOULD NOTIFY THE PUBLIC INFORMATION OFFICER (219)427-1120, TTY (219) 427-1200, AT LEAST SEVENTY TWO (72) HOURS PRIOR TO THE MEETING.

FORT WAYNE COMMON COUNCIL

SANDRA E. KENNEDY  
CITY CLERK

FW COMMON COUNCIL

(Governmental Unit)

To:

The Journal-Gazette

Dr.

P.O. Box 100

Fort Wayne, IN

ALLEN

County, Indiana

## PUBLISHER'S CLAIM

## LINE COUNT

Display Matter (Must not exceed two actual lines, neither of which shall total more than four solid lines of type in which the body of the advertisement is set)  
-- number of equivalent lines

Head -- number of lines

Body -- number of lines

Tail -- number of lines

Total number of lines in notice

## COMPUTATION OF CHARGES

38 lines, 1 columns wide equals 38 equivalent lines  
at .364 cents per line

\$ 13.83

Additional charge for notices containing rule or tabular work  
(50 percent of above amount)

Charge for extra proofs of publication (\$1.00 for each proof in excess of two)

1.00

TOTAL AMOUNT OF CLAIM

\$ 14.83

## DATA FOR COMPUTING COST

Width of single column 12.5 emsNumber of insertions 1Size of type 6 point

Pursuant to the provisions and penalties of Chapter 155, Acts 1953,

I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

Date: DEC 1, 19 97Title: Clerk

## PUBLISHER'S AFFIDAVIT

State of Indiana )

) ss:

Allen County )

Personally appeared before me, a notary public in and for said county and state, the undersigned JULIE L SMITH who, being duly sworn, says that he/she is Clerk of the The Journal-Gazette newspaper of general circulation printed and published in the English language in the (city) (town) of Fort Wayne, IN in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time 12-1-97, the dates of publication being as follows:

Subscribed and sworn to before me this 1st day of DEC, 19 97.

Mary L Schneider  
MARY L SCHNEIDER Notary Public  
NOTARY PUBLIC STATE OF INDIANA  
ALLEN COUNTY

My commission expires:

MY COMMISSION EXP JUNE 14, 2001

NOTICE OF A PUBLIC HEARING  
FORT WAYNE COMMON COUNCIL  
(BILL NO. R-97-11-05)

Notice is hereby given that the Fort Wayne Common Council of the City of Fort Wayne, Indiana, will conduct a public hearing on Tuesday, December 9, 1997, at 5:30 p.m. (EST) in the Common Council Conference Room 128, City-County Building, One Main Street, Fort Wayne, Indiana, pursuant to a resolution that was filed with the City Clerk on October 31, 1997, Petitioning the Common Council of the City of Fort Wayne to approve the 1998 Budget of \$150,000.00 for the downtown Fort Wayne Economic Improvement District.

A map of the boundaries of the downtown Fort Wayne Economic Improvement District may be reviewed in the office of the city Clerk, Room 122, 1st floor, City-County Building or the office of the downtown Fort Wayne Economic Improvement District, 826 Ewing, 1st Floor Fort Wayne.

All Owners of real property within the boundaries of the district and all interested citizens of Fort Wayne have a right to appear and be heard during said hearing.

"Reasonable Accommodations for persons with a known disabling condition will be considered in accordance with the state and federal law. Any person needing a "Reasonable Accommodation" should notify Public information office (219) 427-1120, TTY (219) 427-1200, At least seventy-two (72) hours prior to the meeting.

Sandra E. Kennedy  
City Clerk  
#653034

FW COMMON COUNCIL

(Governmental Unit)

To:

The News-Sentinel

Dr.

P.O. Box 100

Fort Wayne, IN

ALLEN

County, Indiana

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Date: DEC 1, 19 97

Title:

Clerk

## PUBLISHER'S AFFIDAVIT

State of Indiana )

) ss:

Allen County )

Personally appeared before me, a notary public in and for said county and state, the undersigned JULIE L SMITH who, being duly sworn, says that he/she is Clerk of the The News-Sentinel newspaper of general circulation printed and published in the English language in the (city) (town) of Fort Wayne, IN in state and county aforesaid, and that the printed matter attached hereto is a true copy, which was duly published in said paper for 1 time 12-1-97, the dates of publication being as follows:

12-1-97Subscribed and sworn to before me this 1st day of DEC, 19 97.

Notary Public

MARY L SCHMEIDER

My commission expires: NOTARY PUBLIC STATE OF INDIANA

ALLEN COUNTY

MY COMMISSION EXP JUNE 14, 2001

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City Clerk  
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